

# **SOLID WASTE/AIR QUALITY COMMITTEE MEETING**

## **Minutes – November 16, 2012**

### **1. CALL TO ORDER**

Don Reese called the meeting of the Solid Waste/Air Quality Committee to order at 8:04 a.m. on Friday, November 16, 2012 at Jefferson County Courthouse, 320 S. Main Street – Room 203, Jefferson, WI 53549

### **2. ROLL CALL (ESTABLISH A QUORUM)**

Committee members present at 8:04 a.m. were Don Reese, Greg David and Gregory Torres  
Carlton Zentner arrived at 8:10 a.m.

Excused: John Kannard

Staff members present: Sharon Ehrhardt & Rob Klotz

Guests: John Molinaro, Chair-Jefferson County Board; Vic Karaliunas, Recycling Manager-Ixonia; Rick Schultz, Street Superintendent-Watertown; Dennis Heling, Director, Economic Development Consortium; Grant D. Hetherington, Air Monitoring Data Manager-Bureau of Air Management

### **3. CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW**

Sharon stated that the Solid Waste/Air Quality Committee complied with open meetings law requirements.

### **4. PUBLIC COMMENT**

Rob told the Committee we received \$1,000 from the Town of Lake Mills this morning for the Clean Sweep Program. Rob personally called Robin Untz, Town Clerk to thank the Town for their contribution. Sharon also sent a thank you letter to the Town.

### **5. REVIEW THE AGENDA**

Item #10 was moved so Phil Ristow, Corporation Counsel could leave after the discussion. Committee members agreed 3-0.

### **6. APPROVAL OF MINUTES – July 20, 2012**

Greg David made a motion to accept the July 20, 2012 minutes as written and Greg Torres seconded the motion. **Motion carried 3-0**

### **7. COMMUNICATIONS – DISCUSSION WITH POSSIBLE ACTION**

No discussion on communications sent to Committee members.

### **8. DISCUSS WITH POSSIBLE ACTION-UPDATE FROM WASTE MANAGEMENT-DEER TRACK PARK LANDFILL – DON SMITH**

Don Smith was not able to attend the meeting. Don R. said that the cell liner was installed and ready to go. The host fees estimates have not changed.

### **9. DISCUSS WITH POSSIBLE ACTION-UPDATE FROM DNR ON OZONE AND PM REGULATIONS WITH GRANT HETHERINGTON-AIR MONITORING DATA MANAGER, DNR & DENNIS HELING – ECONOMIC DEVELOPMENT. TIME 8:30 A.M.**

Grant gave a power point presentation on ozone. Grant's presentation explained the background on ozone, the effects ozone can have on our health, sensitive vegetation and ecosystems. He explained the future ozone standards that the U.S. Environmental Protection Agency (EPA) has indicated they intend to propose at the end of 2013. Grant also outlined how this could affect Jefferson County and future businesses coming into our area. When the EPA decides on the new standards they won't go into effect until 2015 or 2016. Jefferson County's last three years of values would be our standard ozone average. Jefferson County's present three year values are between 66-70 ppb so it is possible we could become non-attainment in the future. Grant will send a copy of his presentation to Sharon so she can forward it to the Committee. Grant also suggested that we look into Green Tier as a proactive action in our County. The Committee was not up to date on Green Tier and asked Grant to send contact information to Sharon so we could set up a presentation at our next meeting. The Committee asked Grant to send updated and other ozone information

to Sharon and she would forward it on to the Committee, Dennis Heling, Rick S., Vic K. and other interested parties.

#### **10. DISCUSS WITH POSSIBLE ACTION-ELECTRONIC RECYCLING BIDS FOR 2013 E-CYCLE YEAR – PHIL RISTOW – CORPORATION COUNSEL**

Phil asked the Committee if they were happy with their present recycler and they answered yes. Phil also asked if they think that URT is the best Company for dealing with our electronics/appliances and again the Committee members said yes. Phil said that since URT is the only company to pay us 10 cents a pound for laptops and CPU's and has taken almost everything else free we might want to leave things as they are until we think we can do better with another company. Phil asked when our contract would be up for renewal and Sharon replied not until May or June of 2013, so he suggested reviewing the contract for any changes at that time and if it's the same to have the County Administrator sign off on it. At this time no action was taken.

#### **11. DISCUSS WITH POSSIBLE ACTION-DANE COUNTY HAZARDOUS WASTE PERMANENT SITE-AGREEMENT**

Dave Radiwitz said his Public Works Committee decided on the \$3,000 yearly fee plus \$50 per person fee. The alternative – residents would be treated as businesses and get charged per pound. Just for 10 cans of paint the cost could be over \$75 or more. Rob suggested that maybe we do the \$3,000 dollars for one year and see the results. Rob also suggested that maybe we should look into setting up a permanent hazardous waste site of our own. Greg David said he would look into the cost. No action was taken at this time.

#### **12. DISCUSS WITH POSSIBLE ACTION-UPDATE ON CLEAN SWEEP INFORMATION**

##### **a. Clean Sweep Survey Process**

Sharon would take surveys with phone reservations as they come in instead of at the Clean Sweep site. We would still need to take surveys from drive-ups without appointments. Sharon asked Rick S. if that would work for Staci and he said they would try it.

##### **b. September 15 and October 5 Clean Sweep Summary**

Clean Sweep Costs for the year as of the meeting date:

April 14, 2012 - \$16,276.14

May 19, 2012 - \$17,193.90

September 11, 2012 - \$1,715.34 (Drug pickup at Sheriff Department)

October 5, 2012 - \$3,662.48

November 28, 2012 – Witnessed Burn cost not available

Total Cost \$52,467.18

##### **c. 2013 Ag, HH and Drug Grants**

Grant total for 2013 is \$28,500 = HH \$11,500, Ag \$8,500 and Drug \$8,500

Grant total for 2012 was \$29,400 = HH \$12,600, Ag \$7,500 and Drug \$9,300

2012 and 2013 Drug grants include \$1,800 for witnessed burn cost.

##### **d. 2012 Donations**

2012 Donations: Total \$28,915 = Watertown-\$20,000; Fort HealthCare \$5,000; other towns, cities, villages, businesses and residents \$3,915;

##### **e. 2013 Donation Letter Update**

2013 letters were sent out October 31, 2012. 2013 donations as of this date: Total \$1,650

Town of Lake Mills sent a \$1,000 donation. Rob said when we receive a large donation he and Sharon will make personal phone calls to thank the donor and will also send the thank you letter.

##### **f. Electronics Collections Update**

Totals of all electronics collected to date 1,418,116 pounds – July through November, 2012 196,606 pounds

In 2012 we received \$5,542.12 and in 2012 we received \$6,159.24 from URT for our scrap for a total of \$11,701.36

##### **g. Appliance Collections Update**

Total pounds collected 85,596. Through the end of June, 28,676 pounds were collected and July through November, 56,920 pounds were collected.

#### **h. Drug Collections Update**

Witnessed burn scheduled for November 28. Don't have all the reports from Veolia on pounds collected for the September and October Clean Sweeps.

### **13. DISCUSS WITH POSSIBLE ACTION-RESOLUTION FOR ADDING FUNDS FOR THE DATCP-CLEAN SWEEP GRANTS**

Greg David made a motion to accept the resolution as written with the condition that it would be sent to Corporation Counsel and Administration and Rules/ICC Committees for final review and presented to the County Board at the December 11<sup>th</sup> meeting. Greg Torres seconded the motion.

**Motion carried 4-0.**

### **14. DISCUSS WITH POSSIBLE ACTION-VISIT WITH LOCAL LEGISLATORS IN MADISON ABOUT CLEAN SWEEP AND RECYCLING PROGRAMS**

The Committee and John Molinaro said it would be better if we could get the legislators to come to Jefferson County and give all Committee and Board members time to present concerns. This could be done in 10-15 minute sessions. No other action taken.

### **15. DISCUSS WITH POSSIBLE ACTION-2013 WISCONSIN INTEGRATED RESOURCE MANAGEMENT CONFERENCE (WIRMC)**

#### **a. Jefferson County Participating in a WIRMC Session**

Sharon told the Committee that she and Rick Schultz would be part of a session at the conference in February. The Committee said any member who would like to attend should tell Sharon so she can make the arrangements. Sharon said the conference group would like us to do this before the end of the year.

### **16. DISCUSS WITH POSSIBLE ACTION-DISASTER DEBRIS MANAGEMENT UPDATES**

Sharon checked with Donna as to what should happen next with disaster debris management, and she said to do a check list that could be shared with all local communities. This could be a guideline to work with. Don R. pointed out to the Committee that if you don't have a plan or contacts in place you could lose FLMA dollars in a disaster.

### **17. DISCUSS WITH POSSIBLE ACTION-UPDATE ON VIDEO MAILING AND RESPONSE**

The video was sent out to the cable TV stations first. Lake Mill's cable is using it on their station. All schools in Jefferson County were sent a copy. Fourth grade, science, agriculture and tech classes were sent copies with a letter including an updated brochure. No teacher has responded to the video or letter at this time.

### **18. DISCUSS WITH POSSIBLE ACTION-CANCELLATION OF MEETING DATES**

Two to three weeks notice will be given when cancelling a meeting if possible. If it is weather related, cancellation will be early as possible. Sharon will call all Committee members and regular attendees and also send an email. A call will be placed first.

### **19. SET FUTURE MEETING SCHEDULE, NEXT MEETING DATE, AND POSSIBLE AGENDA ITEMS**

#### **a. Possible Tour of dp electronic Recycling – Elkhorn**

No tour will be conducted at this time.

#### **b. Possible Visit from Elisabeth E. Olson-DNR Recycling & Waste Reduction Education and Outreach Coordinator – New Structure for Green & Healthy Schools Wisconsin (GHSW WI)**

Sharon will schedule Elisabeth for the March meeting.

#### **c. December 21 and January 18 Meetings**

December and January meetings will be cancelled.

#### **d. February 15**

Sharon will schedule someone from DNR Green Tier to talk to the Committee

#### **e. February 20, 21 & 22, 2013 WIRMC at Green Bay, WI (Hyatt on Main/KI Convention Center)**

All members should let Sharon know by the middle of December if they plan on attending. Don R. and Greg D said they plan on attending. The other Committee members will get back to Sharon at a later date.

## **20. ADJOURN**

Greg David made a motion to adjourn the meeting at 10:55 a.m. and Carlton Zentner seconded the motion.  
**Motion carried 4-0**

**Meeting Dates** for the following months:

**Friday, December 21, 2012 & Friday, January 18, 2013** – Solid Waste/Air Quality Meetings **Cancelled**

**Friday, February 15, 2013** – Solid Waste/Air Quality Meeting – Courthouse Rm. 203, Jefferson at 8:00 a.m.

**Wednesday-Friday, February 20-22, 2013** - WIRMC at Green Bay, WI (Hyatt on Main/KI Convention Center)

**Friday, March 15, 2013** – Solid Waste/Air Quality Meeting – Courthouse Rm. 203, Jefferson at 8:00 am

**Saturday, April 13, 2013** – Clean Sweep, Jefferson County Fair Park at 8-10 a.m.

**Saturday, May 18, 2013** – Clean Sweep, Watertown Street Department at 8-10 a.m.

**These minutes will be reviewed and acted upon at the next Solid Waste & Air Quality Committee meeting. See those minutes for the record of action. A digital recording of these minutes is available upon request.**

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Secretary of Solid Waste/Air Quality Committee